

Office of Attorney General State of Oklahoma

March 9, 2005

By Registered Mail, Return Receipt Requested

Aviagen, Inc. c/o registered service agent The Corporation Company 735 First National Building 120 N. Robinson Oklahoma City, OK 73102

Cal-Maine Farms, Inc. c/o registered service agent The Corporation Company 735 First National Building 120 N. Robinson Oklahoma City, OK 73102

Cargill, Incorporated c/o registered service agent The Corporation Company 735 First National Building 120 N. Robinson Oklahoma City, OK 73102

Cargill Turkey Production, L.L.C. c/o registered service agent The Corporation Company 425 W. Capitol Ave.,Ste. 1700 Little Rock, AR 72201

George's Inc. c/o registered service agent James M. Graves Bassett Law Firm 221 North College Avenue Fayetteville, AR 72701

Peterson Farms, Inc. c/o registered service agent Ray Wear 250 South Main Decatur, AR 72722 Aviagen, Inc. c/o registered service agent The Corporation Company 425 W. Capitol Ave., Ste. 1700 Little Rock, AR 72201

Cal-Maine Foods, Inc. c/o registered service agent The Corporation Company 425 W. Capitol Ave., Ste. 1700 Little Rock, AR 72201

Cargill, Incorporated c/o registered service agent The Corporation Company 425 W. Capitol Ave., Ste. 1700 Little Rock, AR 72201

Cobb-Vantress, Inc. c/o registered service agent The Corporation Company 735 First National Building 120 North Robinson Oklahoma City, OK 73102

George's Farms, Inc. c/o registered service agent James M. Graves Bassett Law Firm 221 North College Avenue Fayetteville, AR 72701

Simmons Foods, Inc. c/o registered service agent The Corporation Company 735 First National Building 120 N. Robinson Oklahoma City, OK 73102 Cal-Maine Farms, Inc. c/o registered service agent The Corporation Company 425 W. Capitol Ave.,Ste. 1700 Little Rock, AR 72201 Page 1 of 6

Cal-Maine Foods, Inc. c/o registered service agent The Corporation Company 735 First National Building 120 North Robinson Oklahoma City, OK 73102

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Peterson Farms, Inc. c/o registered service agent The Corporation Company 735 First National Building 120 N. Robinson Oklahoma City, OK 73102

Simmons Foods, Inc. c/o registered service agent Mark C. Simmons PO Box 430 Siloam Springs, AR 72761



Tyson Chicken, Inc. c/o registered service agent The Corporation Company 735 First National Building 120 North Robinson Oklahoma City, OK 73102

Tyson Poultry, Inc. c/o registered service agent The Corporation Company 425 W. Capitol Ave., Ste. 1700 Little Rock, AR 72201

Willow Brook Foods, Inc. c/o registered service agent Frank M. Evans, III 1845 South National Springfield, MO 65804 Tyson Chicken, Inc. c/o registered service agent The Corporation Company 425 W. Capitol Ave., Ste. 1700 Little Rock, AR 72201

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Willow Brook Foods, Inc. c/o registered service agent The Corporation Company 735 First National Building 120 North Robinson Oklahoma City, OK 73102 Tyson Foods, Inc. c/o registered service agent The Corporation Company 425 W. Capitol Ave., Ste. 1700 Little Rock, AR 72201

Willow Brook Foods, Inc. c/o registered service agent The Corporation Company 425 W. Capitol Ave,,Ste. 1700 Little Rock, AR 72201

* Additional addressees on page 6

Re: Notice of Intent to File Citizen Suit Pursuant to the Solid Waste Disposal Act, 42 U.S.C. § 6972 (a)(1)(B).

Dear Responsible Party:

Please be advised that the State of Oklahoma ("State") hereby gives ninety days notice in accordance with the citizen suit provisions of the federal Solid Waste Disposal Act ("SWDA"), 42 U.S.C. § 6972 ((a)(1)(B) and (b)(2)(A)) and applicable federal regulations, of its intent to file suit against Aviagen, Inc., Cal-Maine Farms, Inc., Cal-Maine Foods, Inc., Cargill, Inc., Cargill Turkey Production, LLC., Cobb-Vantress, Inc., George's, Inc., George's Farms, Inc., Peterson Farms, Inc., Simmons Foods, Inc., Tyson Chicken, Inc., Tyson Foods, Inc., Tyson Poultry, Inc., and Willow Brook Foods, Inc. (hereinafter the "Poultry Integrators"). The Poultry Integrators have contributed and are continuing to contribute to the handling, storage and/or disposal of solid and/or hazardous waste in a manner that may and does present an imminent and substantial endangerment to human health and the environment in the Illinois River Watershed located in northeastern Oklahoma and northwestern Arkansas (hereinafter the "IRW").

Background

Millions of chickens and turkeys, owned by the Poultry Integrators, are raised annually on farms throughout the IRW, and include, without limitation, birds raised for food products, birds raised for egg production and birds raised for breeding and resupply purposes. These "poultry growing operations" owned by, operated by, and/or under contract with the Poultry Integrators generate hundreds of thousands of tons of poultry waste for which the Poultry Integrators are legally responsible. Poultry waste constitutes solid and/or hazardous waste pursuant to 42 U.S.C. §6903(5) and (27).

Since approximately 1980, it has been the practice of the Poultry Integrators to dispose of this waste on lands within the IRW resulting in the release of this waste and associated

The Poultry Integrators have long known that poultry waste contains a number of constituents that can and do cause harm to the environment and human health. These constituents include, but are not limited to:

- (a) Phosphorus and phosphorus compounds;
- (b) Nitrogen and nitrogen compounds;
- (c) Arsenic and arsenic compounds;
- (d) Zinc and zinc compounds;
- (e) Copper and copper compounds;
- (f) Hormones;
- (g) Antibiotics; and
- (h) Microbial pathogens.

These constituents of poultry waste have been released into the land and/or waters of the IRW by the disposal practices of the Poultry Integrators. The Poultry Integrators' waste management and disposal practices, combined with their failure to respond adequately to the continued release of poultry waste into the IRW, present an imminent and substantial endangerment to human health and the environment.

Solid Waste Disposal Act

Section 7002 of the SWDA provides that any person may commence a civil action against any person "who has contributed or who is contributing to the past or present handling, storage, treatment, transportation, or disposal of any solid or hazardous waste which may present an imminent and substantial endangerment to health or the environment. . ." 42 U.S.C. §6972(a)(1)(B). The Poultry Integrators have contributed to the past and present handling, storage, and disposal of solid or hazardous waste that presents an imminent and substantial endangerment to human health and the environment in the IRW. The Poultry Integrators' waste management and disposal practices have caused and will continue to cause the migration of the pollutants throughout the waters and natural resources in the IRW. These conditions pose an imminent and substantial endangerment to human health and the environment.

Under the SWDA, the Poultry Integrators are responsible for the complete and prompt cleanup of all contamination resulting from the disposal and releases, as well as the State's attorney's fees and litigation expenses. The State intends to seek injunctive relief pursuant to 42 U.S.C. § 6972 (a) requiring the Poultry Integrators to immediately cease all further disposal and

releases of poultry waste in and to the IRW in violation of the SWDA, prevent further endangerment of human health and the environment by undertaking a comprehensive cleanup program, and such other relief as may be necessary to abate the imminent and substantial endangerment of human health and the environment.

Other Legal Liability

In addition to the foregoing, the State alleges that the manner in which the Poultry Integrators have disposed of and released waste for which they are responsible into the environment has resulted in violations of numerous other federal and state statutes, federal and state regulations, and common law. Accordingly, the State also intends to assert actions for additional remedies under other state, federal and common law. By notifying the Poultry Integrators of its claims under SWDA, the State does not waive, but rather reserves, its right to pursue additional claims against the Poultry Integrators under state, federal and common law at any time, including prior to the expiration of the Notice Period described herein for the SWDA claim.

SWDA Demand for Relief

Pursuant to the SWDA, the State demands that the Poultry Integrators (1) immediately cease all disposal and releases of poultry waste to the environment in violation of the SWDA; (2) immediately assess the damage to the waters and natural resources of the State caused by historical disposal and release of poultry waste; (3) develop and implement a plan for comprehensive remediation of the waters and natural resources of the State, including all sediments associated with the IRW; and (4) reimburse the State for past and future response costs, attorney's fees and costs.

The State is prepared to negotiate a prompt settlement that adequately addresses all of its claims under the SWDA. However, unless a binding settlement decree that addresses all of the State's claims under the SWDA is entered within 90 days of receipt of this letter, the State will seek an order in U.S. District Court requiring the Poultry Integrators to take all necessary measures to halt the endangerment of human health and the environment caused by the actions described in this letter. In connection with the intended litigation, the State has retained the assistance of the law firms listed below.

Sincerely,

W.A. Drew Edmondson

Oklahoma Attorney General

Counsel for Plaintiffs:

Lloyd Landreth Landreth Law Firm 801 East B Street Jenks, OK 74037 (918) 296-0460 Frederick Baker Motley Rice P.O. Box 1792 Mt. Pleasant, SC 29465 (843) 216-9000 David Page Miller & Keffer 222 Kenosha Tulsa, OK 74119 (918) 743-4460

Kelly Hunter Burch Oklahoma Office of the Attorney General 4545 North Lincoln Blvd., Ste. 260 Oklahoma City, OK 73105 (405) 521-4274 David Riggs Riggs, Abney, Neal, Turpen, Orbison & Lewis The Frisco Building 502 West Sixth Street Tulsa, OK 74119 (918) 587-3161

cc:

(By Registered Mail): Attached Service List

The Honorable Brad Henry Governor of the State of OklahomaGovernor's Office State Capitol, Room 212 Oklahoma City, Oklahoma 73105

Stephen L. Johnson Adminstrator Environmental Protection Agency Ariel Rios Building 1200 Pennsylvania Ave., NW Washington, DC 20460

The Honorable Terry L. Peach Commissioner of Agriculture 2800 North Lincoln Boulevard Oklahoma City, OK 73105

Timothy Jones, Attorney for Tyson Foods, Inc. Tyson Foods, Inc. 2210 West Oaklawn Drive Springdale, AR 72762

John Tucker, Attorney for Cargill, Inc. Rhodes, Hieronymus, Jones, Tucker & Gable 100 West Fifth Street, Suite 400 Tulsa, OK 74121 The Honorable Mike Huckabee Governor of the State of Arkansas Governor's Office State Capitol, Room 250 Little Rock, Arkansas 72201

Richard Green Regional Administrator Environmental Protection Agency, Region 6 1445 Ross Avenue, Suite 1200 Dallas, TX 75202

The Honorable Miles Tolbert Oklahoma Secretary of Environment 3800 North Classen Boulevard Oklahoma City, OK 73118

A. Scott McDaniel, Attorney for Peterson Farms, Inc. Joyce, Paul & McDaniel, P.C. 1717 S. Boulder Ave., Ste. 200 Tulsa, OK 74119 The Honorable Alberto Gonzales, Esq. United States Attorney General 950 Pennsylvania Ave., NW Washington, DC 20530-0001

Steve Thompson Executive Director Oklahoma Department of Environmental Quality 707 N. Robinson P.O. Box 1677 Oklahoma City, OK 73101-1677

John Elrod, Attorney for Simmons Foods, Inc. Conner & Winters, P.L.L.C. 100 W. Center St., Suite 200 Fayetteville, AR 72701

Gary V. Weeks, Attorney for George's, Inc. Bassett Law Firm PO Box 3618 Fayetteville, AR 72702 * Additional Addressees (by Registered Mail)

Ian Panton, CEO Aviagen, Inc. 5015 Bradford Dr., NW, Ste. 2 Huntsville, AL 35805

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Monty Henderson, President Gary George, CEO George's, Inc. 402 West Robinson Avenue Springdale, AR 72764

Todd Simmons, President-COO Buddy Pilgrim, CEO Simmons Foods, Inc. 601 North Hico Siloam Springs, AR 72761

John Tyson, CHB-CEO Don Tyson, Principal Richard Bond, President Tyson Poultry, Inc. 2210 West Oaklawn Drive Springdale, AR 72762 Fred R. Adams, Jr., CHB-CEO Adolphus Baker, President & COO Cal-Main Farms, Inc. 3320 Woodrow Wilson, Ave. Jackson, MS 39209

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